



COLCHESTER BOARD OF EDUCATION
Colchester, CT

POLICY COMMITTEE

Monday, December 20, 2021
BOE Policy Committee Meeting 5:30pm
Virtual Meeting via Zoom

MINUTES

COMMITTEE MEMBERS PRESENT: Donna Antonacci, Mary Tomasi, Margo Gignac,

ADMINISTRATION PRESENT: Superintendent Jeffrey Burt,

OTHERS PRESENT: BOE Member R. Gignac, A. Oliphant (ex officio)

1. CALL TO ORDER

1.1 Call to Order

Chair Antonacci called the meeting to order at 5:31PM

2. ADDITIONS/CHANGES TO THE AGENDA

None

3. PUBLIC COMMENT

3.1 Public Comment

None.

4. *APPROVAL OF MINUTES

4.1 *Approval of October 18, 2021 Minutes

Motion by: M. Tomasi

To approve the Policy Committee minutes of October 18, 2021.

Second by: D. Antonacci

Vote: Unanimous

Roll call: M. Gignac, M. Tomasi, D. Antonacci

5. *PRIORITY DISCUSSION/ACTION ITEMS

5.1 *Approval of 2022 Policy Committee meeting dates

Motion by: M. Tomasi

To approve the meeting dates of 2/28, 6/6, 9/12 and 12/5/2022

Second by: M. Gignac

Vote: Unanimous

Roll call: M. Gignac, M. Tomasi, D. Antonacci

5.2 Review of Personnel Committee Functions

Superintendent Burt reviewed the purpose and functions of the Policy committee.

5.3 *4111.1P, Equal Employment Opportunity.

Superintendent Burt reviewed the revision to this policy as recommended by CABA.

Motion by: M. Gignac

To move policy 4111.1P to the full Board for a first reading.

Second by: M. Tomasi

Vote: Unanimous

Roll call: M. Gignac, M. Tomasi, D. Antonacci

5.3 *4118.5P Employee Use of District's Computer System

Superintendent Burt reviewed the number revision.

Motion by: M. Gignac

To move policy 4118.5P to the full Board for a first reading.

Second by: M. Tomasi

Vote: Unanimous

Roll call: M. Gignac, M. Tomasi, D. Antonacci

6. *OTHER POLICIES REQUIRING IMMEDIATE ATTENTION

None

7. *CONTINUED DISCUSSION/ACTION ITEMS

7.1 *1120P Public Participation at Board of Education Meetings

Superintendent Burt reviewed the revision to this policy with added language for communications.

Motion by: M. Tomasi

To move policy 1120P to the full Board for a first reading.

Second by: M. Gignac

Vote: Unanimous

Roll call: M. Gignac, M. Tomasi, D. Antonacci

7.2 *0050P and 9271B Revisions

Superintendent Burt reviewed the revisions to these two documents.

No action was taken, the Committee will review the documents and discuss at the next policy meeting.

7.3 *Temporary Policies Review

No action was taken.

8. * NON-SUBSTANTIVE POLICIES

None

9. * POLICIES/REGULATIONS RECOMMENDED FOR REMOVAL

None

10. PUBLIC COMMENT ON NEW ISSUES RAISED OR SUBJECTS DEVELOPED

10.1 Public Comment

None.

11. ESTABLISH NEXT MEETING AGENDA PRIORITIES

11.1 Establish Next Meeting Priorities

Continue with remaining 5000 and 4000 series and 9221B.

12. ADJOURN

The meeting adjourned at 6:19 PM.